

***NOTICE OF SPECIAL MEETING***  
**BOARD OF TRUSTEES AGENDA**  
**JANUARY 29, 2015**  
**6:30 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

- **ADOPTION OF BOARD RULES GOVERNING PARTICIPATION IN MEETINGS BY AUDIO OR VIDEO CONFERENCING**
- **DISCUSSION OF POSSIBLE LAND ACQUISITION OF THE TERRACO PROPERTY AT MILWAUKEE AND DEERFIELD.**

**III. EXECUTIVE SESSION**

- **Acquisition of Property**

**IV. ADJOURNMENT**